LĀNA'I PLANNING COMMISSION AGENDA

DATE: JANUARY 25, 2014

TIIME: 9:00 AM

PLACE: Hale Kupuna,

1144 Ilima Ave.

Lāna'i City, Lāna'i 96763

Members: John Ornellas (Chair), Stacie Lee Koanui Nefalar (Vice-Chair), Joelle Aoki,

Shelly Barfield, Priscilla Felipe, Kelli Gima, Stuart Marlowe, Bradford Oshiro,

Beverly Zigmond

A. CALL TO ORDER

- B. PUBLIC TESTIMONY At the discretion of the Chair, public testimony may also be taken when each agenda item is discussed, except for contested cases under Chapter 91, HRS. Individuals who cannot be present when the agenda item is discussed may testify at the beginning of the meeting instead and will not be allowed to testify again when the agenda item is discussed unless new or additional information will be offered. Maximum time limits of at least three minutes may be established on individual testimony by the Lāna'i Planning Commission. More information on oral and written testimony can be found below.
- C. LĀNA'I COMMUNITY PLAN REVIEW PROCESS AND PROCEDURES (Long Range Division)
- D. LĀNA'I PLANNING COMMISSION APPROVAL OF RECOMMENDATIONS RELATING TO CH. 1 OF THE DECEMBER 2013 DRAFT LĀNA'I COMMUNITY PLAN
- E. LÄNA'I PLANNING COMMISSION DISCUSSION AND APPROVAL OF RECOMMENDATIONS RELATING TO THE DECEMBER 2013 DRAFT LÄNA'I COMMUNITY PLAN
 - 1. Ch. 3 Environment and Natural Resources
 - 2. Ch. 4 Hazard Mitigation
 - 3. Ch. 5 Cultural, Historic, & Scenic Resources
 - 4. Ch. 7 Infrastructure & Utilities
 - 5. Ch. 8 Public Facilities & Services
 - 6. Ch. 9 Land Use
 - 7. Ch. 10 Urban Design
- F. NEXT MEETING DATE: Lana'i Community Plan review meeting February 26, 2014
- G. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

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AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE LĀNA'I PLANNING COMMISSION TO CONSULT WITH ITS ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE LĀNA'I PLANNING COMMISSION'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SEC. 92-5(a)(4), HRS.

DOCUMENTS ARE ON FILE WITH THE DEPARTMENT OF PLANNING. THE ADDRESS OF THE LÄNA'I PLANNING COMMISSION IS C/O DEPARTMENT OF PLANNING, ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793.

UNLESS OTHERWISE SPECIFIED BY ANOTHER SPECIFIC LĀNA'I PLANNING COMMISSION RULE, ANY PETITION TO INTERVENE AS A FORMAL PARTY IN THE PROCEEDINGS BEFORE THE LĀNA'I PLANNING COMMISSION MUST BE FILED WITH THE LĀNA'I PLANNING COMMISSION AND SERVED UPON THE APPLICANT NO LESS THAN TEN (10) DAYS BEFORE THE FIRST PUBLIC HEARING DATE. (Note: The calculation of time for deadlines ten days or less excludes weekends and State recognized holidays.) THE ADDRESS OF THE LĀNA'I PLANNING COMMISSION IS NOTED ABOVE. The deadline for filing a timely Petition to Intervene for an item where the first public hearing date is January 8, 2014 was on December 29, 2013.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE LĀNA'I PLANNING COMMISSION'S RULES OF PRACTICE AND PROCEDURE.

WRITTEN TESTIMONY AND FAXES SHOULD BE RECEIVED AT LEAST TWO (2) BUSINESS DAYS BEFORE THE MEETING TO ENSURE DISTRIBUTION TO THE LĀNA'I PLANNING COMMISSION. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE REQUESTED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

TESTIFIERS: Please be advised that applications for Community Plan Amendment, State District Boundary Reclassification, Change in Zoning, and Conditional Permit require the approval of the Maui County Council. In order to be notified of future agendas of the Maui County Council please notify the Office of Council Services at (808) 270-7838 or by mail to the Maui County Council, 200 S. High Street, Wailuku, Maui, Hawaii 96793.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE DEPARTMENT OF PLANNING AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lāna'i) OR NOTIFY THE DEPARTMENT OF PLANNING IN WRITING AT ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793 OR FAX NUMBER 270-7634; AT LEAST SIX (6) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

PLEASE NOTE: If any member of the Lāna'i Planning Commission is unable to attend the scheduled meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation.

(S.\ALL\LONGR\Lana'i Community Plan\10.0 Planning Commission\MEETINGS\AGENDAS\01252014AGENDA-FINAL.doc)